



# BOARD OF COMMISSIONERS

## Regular Meeting Agenda

**NOTICE** is hereby given that the Board of Fire Commissioners (the “Board”) of East Grays Harbor Fire/Rescue, Grays Harbor County, Washington (the “District”) shall be holding a **Business Meeting on July 12, 2022, at 7:00 PM** at 112 N second Street and on video conference on Zoom APP (SEE INFO. BELOW)

### Agenda:

- 1) CALL MEETING TO ORDER –
- 2) PLEDGE OF ALLEGIENCE-
- 3) ROLL CALL –
- 4) APPROVAL OF THE AGENDA- (Action)
- 5) APPROVAL OF MINUTES – (Action)
  - a. June 14, 2022, regular Mtg
- 6) AWARDS/APPRECIATION/RETIRMENT (No Action)
- 7) FINANCIAL -
  - a. Approval of Expenses
    - (1) 2<sup>nd</sup> Batch for June 2022 approval of warrants 658441 through 658457 (Action required).
    - (2) 1<sup>st</sup> Batch of July 2022 approval of warrants \_\_\_\_\_ through \_\_\_\_\_ (Action required).
  - b. Review of June Payroll (No Action Required).
  - c. Approval of July Draw and Payroll (Action)
  - d. Review of Month end budget Reports. (No Action).
- 8) COMMUNICATIONS – None
- 9) CHIEF REPORT –
  - a. Fire Chief’s Monthly Report (Adam Fulbright)
- 10) OLD BUSINESS -
  - a. Navistar Chassis – Update
  - b. High School Program- (no update)
  - c. Tender 5-21
  - d. Lexipol
  - e. EMS Levy



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11) NEW BUSINESS- (No new Business)

12) EXECUTIVE SESSION (Action)

- a. To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW [42.30.140](#)(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;

13) HEARING OF THE PUBLIC

14) COMMISSIONER'S COMMENTS -

- a. Commissioner Hauge-
- b. Commissioner Patton-
- c. Commissioner Krouse-
- d. Commissioner Borden-
- e. Commissioner Reinhart-

15) MEETING OF LOCAL BOARD OF VOLUNTEER FIREFIGHTERS' COUNCIL – (Action).

16) ADJOURNMENT –

Next Meeting is scheduled for: August 9, 2022 @ 19:00

See Microsoft Teams Access on Page 3



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### **HOW TO JOIN MICROSOFT TEAMS**

**Due to Governors Proclamation and social distancing, the Commissioner meetings will also be available to the public through Video conference. You may link in through the following invitation and link.**

**Topic: Commissioner meeting**

### Microsoft Teams meeting

**Join on your computer or mobile app**

[Click here to join the meeting](#)

**Or join by entering a meeting ID**

Meeting ID: 296 942 063 594

Passcode: z3TsvJ

[Learn More](#) | [Meeting options](#)

**Find your local number: <https://us02web.zoom.us/j/kceSkEfgUe>**